

IN THE MATTER OF SELECTING CTL ENGINEERING INC. AS THE CONSULTANT FOR PROFESSIONAL SERVICES IN PREPARATION OF THE PY2019 ABANDONED GAS STATION CLEANUP GRANT PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of March, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, qualification statements/proposals have been received by the Board of County Commissioners from qualified environmental professional services from firms to perform necessary functions required for the "PY2019 Abandoned Gas Station Cleanup Grant Program: Former Pam Pantry, 25 N. Main Street New Hampshire, Ohio 45870 Cleanup Project."; and,

WHEREAS, there were statements was submitted by CTL Engineering Inc. Bowser Morner and Mannik Smith Group before the deadline of March 13, 2020 at 4:00 p.m., as ordered by the Board; and,

WHEREAS, Commissioner John N. Bergman, County Administrator Erica L. Preston and Clerk Esther Leffel, reviewed and evaluated the proposals/statements as received and upon such, County Administrator Preston has recommended to the Board that CTL Engineering Inc. to be selected for services as mentioned as said firm meets the needs for the program.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize CTL Engineering Inc. to perform the professional services as mentioned above for the PY 019 Abandoned Gas Station Cleanup Grant Program; and,

BE IT FURTHER RESOLVED that a contract be drafted for these services with the Board being authorized to execute said contract after presentation and review.

Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
24th day of
March, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, Yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Absent
Don Regula

cc: CTL Engineering Inc.
Bowser Morner
Mannik Smith Group

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th of March, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to authorize a budget adjustment as follows:

General Fund:		
Amount:	From:	To:
\$5,000.00	001.1701.538 (Transfers)	001.0401.530400 (Equipment)

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustment as mentioned above.

Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
24th day of
March, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Absent
Don Regula

cc: County Auditor
County Administrator

IN THE MATTER OF AUTHORIZING THE REPLACEMENT OF THE BACKUP TAPE LIBRARY SUPPLIES AND SOFTWARE FROM CDW-G.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of March, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #13-361, dated August 8, 2013, the Board of Auglaize County Commissioners, Auglaize County, Ohio authorized the acquisition of back-up servers, tape library with tapes and back-up exec software for the county's back-up server from CDW-G; and,

WHEREAS, it is time and the IT Manager presented the Board with a quote for the replacement of the tape library including: tape drives, power supply, channel cable, support plans, storage media and cleaning cartridges for a total amount of \$27,918.00 from CDW-G.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the replacement of the backup tape library supplies and software as mentioned above from CDW-G.

Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
24th day of
March, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Absent
Don Regula

cc: CDW-G
IT Manager

County Commissioners Office
Auglaize County, Ohio
March 24, 2020

NO. 20-135

IN THE MATTER OF AUTHORIZING AN APPLICATION FOR GRANT ASSISTANCE FROM THE OHIO DEPARTMENT OF TRANSPORTATION-OFFICE OF AVIATION FOR FUNDING UNDER THE OHIO AIRPORT GRANT PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 24th day of March, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Board of Commissioners intends to apply to the Ohio Department of Transportation – Office of Aviation for funding under the Ohio Airport Grant Program for the project(s) listed below.

PROJECT:

- 1) **Improve Terminal Building [Airport Utilities (Construction – Sewer (2,300 LF) and Water (2,400 LF) Phase 5/5] – Reimbursement**
- 2) **Improve Airport Drainage (Construction – Storm water Detention System) Phase 5/5 – Reimbursement**

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby resolve:

Section 1: That the President is hereby authorized and directed to file an application for grant assistance for the project(s) listed above.

Section 2: That if the grant is awarded the President is hereby authorized to accept the grant and enter into an agreement with the Ohio Department of Transportation - Office of Aviation for the implementation and administration of the grant.

Commissioner Bergman seconded the Resolution, and upon the roll being called, the Vote resulted in the adoption of the Resolution as follows:

Adopted this
24th day of
March, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Absent
Don Regula

cc: ODOT-Office of Aviation
FAA – Delvin Lewis
Delta Airport Consultants, Inc.
Airport Manager
Airport Authority – Brent Richter

CERTIFICATION

As duly appointed Clerk of the Board of County Commissioners, Auglaize County, Ohio, I do hereby certify that the attached is a true and correct copy of Resolution No. # _____ approved and passed by the Board County Commissioners of Auglaize County, Ohio, on March 24, 2020.

Esther Leffel, Clerk
Board of County Commissioners
Auglaize County, Ohio

Dated: _____